

**Iowa Power Fund Board
Meeting Minutes
December 10, 2007**

**Teleconference
Des Moines, Iowa**

***Call to Order:**

Fred Hubbell, Chair, called the meeting to order at 9:00 A.M. He acknowledged a quorum.

Member	Present	Absent	Member	Present	Absent
Voting Members			Ex-Officio Members		
Fred S. Hubbell	X		M J Dolan	X	
Glenn Cannon	X		Gregory Geoffroy	Andy	
Peter Hemken	X		Kent Henning		X
Patricia Higby	X		Senator Hubert Houser		X
Carrie LaSeur	X		Senator Roger Stewart	X	
Richard Leopold		X	Rep. Nathan Reichert		X
John Norris	X		Rep. Chuck Soderberg	X	
Lucy Norton	X		Due Diligence Committee	Present	Present
Bill Northey	Susan		Floyd Barwig	Franklin Codel	
Mike Tramontina	X		Ted Crosbie	Vern Gebhart	X
Thomas Wind	X		William Hunter	Fred Hubbell	X
			Patricia Higby	Roya Stanley	X

- OEI staff in attendance: Roya Stanley, Brian Crowe, Jennifer Wright, Sherry James

Approval of Agenda:

Action: Tom Wind moved, Joan Conrad seconded, to approve the agenda as presented. All members present voted “aye”.

Energy Plan:

Chair Fred Hubbell reported the Plan, as redrafted following the December 3, 2007 Power Fund Board meeting, was sent to the Board for prior review to the meeting. The draft plan had been reviewed by the Governor’s office and there was some additional wordsmithing completed.

The Board members reviewed each page of the Plan for recognition of the approved changes and other comments as necessary.

Action: Glenn Cannon moved, Carrie LaSeur seconded, to accept the Plan with the revisions agreed upon during the meeting. A roll call vote resulted in all members present voting “aye”.

Adjournment:

There being no further business to discuss at this time, the meeting adjourned at 11:30 A.M. The next meeting will be Wednesday, January 9, 2008 beginning at 9:00 AM at the Iowa Utility Board conference room.

Fred Hubbell, Board Chair

Sherry James, Recording Secretary

Date